

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000036551

FILED
Apr 24, 2005
Secretary of State

Entity Name: BUCK TROUT ENTERTAINMENT CORPORATION

Current Principal Place of Business:

1930 S. RIDGEWOOD AVE., #41
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

732 ROLLING HILLS DR.
PORT ORANGE, FL 32129

Current Mailing Address:

PMB 128
1500 BEVILLE RD STE 606
DAYTONA BEACH, FL 32114 US

New Mailing Address:

732 ROLLING HILLS DR.
PORT ORANGE, FL 32129 US

FEI Number: 59-3308902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, RICHARD
1930 S. RIDGEWOOD AVE., #41
SOUTH DAYTONA, FL 32119 US

Name and Address of New Registered Agent:

LEONARD, RICHARD
732 ROLLING HILLS DR.
PORT ORANGE, FL 32129 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: LEONARD, RICHARD
Address: PMB 128, 1500 BEVILLE RD, STE 606
City-St-Zip: DAYTONA BEACH, FL 32114

Title: SDC () Delete
Name: LEONARD, RICHARD
Address: PMB 128, 1500 BEVILLE RD, STE 606
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: LEONARD, RICHARD
Address: 732 ROLLING HILLS DR.
City-St-Zip: PORT ORANGE, FL 32129

Title: SDC (X) Change () Addition
Name: LEONARD, RICHARD
Address: 732 ROLLING HILLS DR.
City-St-Zip: PORT ORANGE, FL 32129

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD LEONARD

PVT

04/24/2005

Electronic Signature of Signing Officer or Director

Date